TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, NOVEMBER 8, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of the Bills
- 4. Approval of the previous Meeting Minutes from October 25, 2006

5. Consent Agenda Items:

- A. Clerk's Department:
 - 1. Request for Bond Release; Wall Sign, Super Suppers, SE corner of 22 Mile Road and Romeo Plank Road, Section 28.
 - 2. Request for Bond Release; Wall Sign, Grab an Apron, NE corner of 21 Mile Road and Hayes Road, Section 30.
 - 3. Request for Bond Release; Wall Sign, Raedene's Dancing Stars Studio, 21972 23 Mile Road.
- B. Department Monthly Reports:
 - 1. Macomb County Sheriffs Department
 - 2. Parks and Recreation Department
 - 3. Water & Sewer Department
- C. Water/Sewer Dept.
 - 1. Easement Encroachment Agreement: Tyler G. & Michelle D. Cholger, 19896 Edinberg Drive, Macomb, 48044, Lot 17, Chelsea Park Subdivision. Parcel No. 08-28-204-004.

Township Board of Trustees Agenda November 8, 2006 Page 2

- D. Human Resources Dept.
 - 1. Request for Leave of Absence, Parks and Recreation Employee.
- 6. **Public Comments -** (3 minute time limit)

PLANNING

- 7. Request to Approve a Tentative Preliminary Plat; River Pointe Subdivision, (33 Lots); Located on the north side of 25 Mile Road approximately 1,500 feet east of Hayes Road; Section 6, Permanent Parcel Number 08-06-300-036.
- 8. Request to Approve Final Plat; Margherita Estates Subdivision; Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Rocco Galati, Petitioner; Section 22, Permanent Parcel number 08-22-400-014.
- 9. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003.
- 10. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004.
- 11. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-012.

OLD BUSINESS

12. Review and Approval of Single Waste Hauler 'Request for Proposal' Documents

NEW BUSINESS

- 13. Request to Pay 2007 Dues for SEMCOG
- 14. Request to Schedule a Public Hearing for Creating an Industrial Development District & Speculative Building; Quadrate Corporate Park Condominiums.

FIRE DEPARTMENT

- 15. Request to Purchase Equipment for New Fire Engines
- 16. Request to Purchase SCBA and SCBA Bottles for New Engines
- 17. Request to Purchase Twelve (12) Replacement SCBA Bottles

Township Board of Trustees Agenda November 8, 2006 Page 3

- 18. Request to Purchase Fire Hose for the New Engines
- 19. Request to Promote 2 Paid on Call Sergeants

WATER AND SEWER DEPARTMENT

20. Purchase Order – Asphalt Unlimited

PARKS AND RECREATION

21. Request for Holiday Lighting Decorations

BOARD COMMENTS

- 22. Supervisor Comments:
- 23. Clerk Comments:
- 24. Treasurer Comments:
- 25. Trustees Comments:

EXECUTIVE SESSION

- 26. **Easement Acquisition**, Romeo Plank Water Main Project & Pump Station #7 Replacement.
- 27. Grand Rental Properties, LLC v Macomb Township

ADJOURNMENT

Michael D. Koehs, CMC Macomb Township Clerk